

PUBLIC WORKS & PLANNING COMMITTEE

January 4, 2011

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen  
Commissioner Jack Black  
Commissioner Tiffany Jones  
Commissioner Chantho Sourinho  
Commissioner Robert Stevens  
Commissioner Brad Turner  
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess      David Jones  
Doug Demosi          Mac Nolen  
Del Corbitt          Linda Stevens  
Edward Phillips      Lindy Mullen  
Summer Turner        Bryan Nale  
Natalyn Vaughn       Wes Taylor  
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Jones, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi and Del Corbitt presented the subdivision lot inventory, Planning Commission report and Public Works report for the use and information of the Committee. In discussing the Planning Commission report, Mr. Corbitt advised on the two Dollar General Store applications, the Planning Department had used their recently purchased traffic count equipment at both proposed sites. Using this information and the TDOT specs, it was determined no turn lane would be required. Chairman Jernigan advised the Epps Mill Road store was in his district and he disagreed with the recommendation regarding the turn lane as this road is only seventeen and a half feet wide and the growth in the area. This matter will be discussed further at the Commission. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Turner, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

There was no report at this time.

PLANNING SERVICES FOR EPPS MILL ROAD:

Mayor Burgess next presented a proposal from Huddleston-Steele Engineering, Inc. to perform a feasibility study that examines Epps Mill Road from the TDOT right-of-way at Interstate 24 west to Plainview Road utilizing GIS mapping, aerial photography and plats and plans to provide a preferred conceptual layout and a recommended cross-section for Epps Mill Road. Any known construction constraints and environmental, ecological or historical concerns will be taken into consideration in developing the preferred layout. A planning based cost projection for construction of the project will be provided as well as attendance at meetings with County, City and/or State officials as necessary at a cost of \$4,900. Mayor Burgess advised this was needed in an effort to improve this road. The final plan will show what the road should look like and the projected cost. Mayor Burgess advised he was recommending the proposal from Huddleston-Steele for said engineering study of Epps Mill Road. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Black, to approve the proposal from Huddleston-Steele Engineering, Inc. at a

cost of \$4,900 for a feasibility study of Epps Mill Road and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee with information supporting the request he intends to submit at the next meeting to purchase a second truck so that both of the 1993 trucks can be replaced this year. Following discussion,

"Commissioner Black moved, seconded by Commissioner Jones, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of \$7,000 from 116-34730 (Assigned for Public Health & Welfare) to Account #116-55754-307 (Communications) advising this was required to pay an invoice from AT&T for moving communication cables during the Good Friday tornado clean up. Following discussion,

"Commissioner Black moved, seconded by Commissioner Jones, to approve the budget amendment of \$7,000 from 116-34730 (Assigned for Public Health & Welfare) to Account #116-55754-307 (Communications). This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:39 p.m.

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JOE FRANK JERNIGAN, Chairman